

MESSAGE NO: 2253202 MESSAGE DATE: 09/10/2002

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-412-201, A-428-201, A-475-201,  
A-559-201, A-588-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/2001 TO 04/30/2002

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS AND PARTS THEREOF FROM GERMANY (A-428-201), ITALY (A-475-201), JP (A-588-201), SINGAPORE (A-559-201), & UK (A-412-201)

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A - 475 - 201

A - 588 - 201

A - 559 - 201

A - 412 - 201

- -

PERIOD COVERED: 05 01 2001 TO 04 30 2002

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS AND PARTS THEREOF FROM GERMANY (A-428-201), ITALY (A-475-201), JP (A-588-201), SINGAPORE (A-559-201), & UK (A-412-201)

1. THE DEPARTMENT OF COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED IN ACCORDANCE WITH SECTION 351.213 OF THE COMMERCE DEPARTMENT REGULATIONS.

2. IN ACCORDANCE WITH SECTION 351.212(c) OF THE COMMERCE DEPARTMENT REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON ALL MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR

CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE  
DATE OF ENTRY TO WHICH THE FOLLOWING INFORMATION APPLIES:

MERCHANDISE/CASE NUMBER/PERIOD

BALL BEARINGS AND PARTS THEREOF FROM GERMANY

A-428-201

05/01/2001 04/30/2002

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

FAG KUGELFISCHER GEORG SCHAEFER AG

INA-SCHAEFFER FG

PAUL MUELLER GMBH & CO., KG

RINGBALL CORPORATION

SACHS HANDEL GMBH

SKF GMBH

ZF SACHS

TORRINGTON NADELLAGER GMBH

BALL BEARINGS AND PARTS THEREOF FROM ITALY

A-475-201

05/01/2001 04/30/2002

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

FAG ITALIA S.P.A. (INCLUDING ALL RELEVANT AFFILIATES)

RINGBALL CORPORATION

SKF INDUSTRIE S.P.A (INCLUDING ALL RELEVANT AFFILIATES)

BALL BEARINGS AND PARTS THEREOF FROM JAPAN

A-588-201

05/01/2001 04/30/2002

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

KOYO SEIKO CO., LTD.

NACHI-FUJIKOSHI CORPORATION

NIPPON PILLOW BLOCK SALES COMPANY, LTD.  
NSK LTD.  
NTN CORPORATION  
ASAHI SEIKO CO., LTD.  
KITANIHON SEIKI CO., LTD. (INCLUDING ALL RELEVANT  
AFFILIATES)  
SAPPORO KITANIHON  
SANBI CO., LTD.  
JIRO OKAYAMA  
SHINYEI KAISHA  
PHOENIX INTERNATIONAL CORP  
TAISEI IND., LTD.  
EISHO TRADING CO.

BALL BEARINGS AND PARTS THEREOF FROM SINGAPORE

A-559-201

05/01/2001 04/30/2002

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

NMB/PELMEC

BALL BEARINGS AND PARTS THEREOF FROM THE UNITED KINGDOM

A-412-201

05/01/2001 04/30/2002

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

THE BARDEN CORPORATION (UK) LIMITED  
NSK-RHP (INCLUDING ALL RELEVANT AFFILIATES)

3. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. THE EXCEPTED FIRMS CAN BE MANUFACTURERS/PRODUCERS, EXPORTERS, OR MANUFACTURER/PRODUCER/EXPORTER COMBINATIONS. UNLESS NOTED OTHERWISE, ASSUME THE EXCEPTED FIRMS ARE MANUFACTURERS/PRODUCERS

OR EXPORTERS.

4. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE. YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR SUBSEQUENT ENTRIES OF THE SUBJECT MERCHANDISE AT THE CURRENT RATES.

5. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENT AND ASSESS INTEREST ON UNDERPAYMENT OF THE REQUIRED AMOUNT DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO

LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS

OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT RICH RIMLINGER AT 202-482-4477 OR MARK ROSS AT 202-482-4794, AD/CVD ENFORCEMENT 3, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CATHY SAUCEDA

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party